



AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING

Wednesday, May 13, 2015, 6:00 PM

2435 King Blvd., Big Horn Conference Room

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of April 8, 2015
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason Report
3. Committee Reports:
 - A. Architectural Review Committee – Jerad Stack
 - B. Investment/Financial Committee – Laura Angelo
 - C. Platte River Commons Maintenance – Bob Hopkins
 - Ramshorn Invoice
 - D. Refined Properties – Neil Benton
 - Request a motion to ratify LOI

Executive Session – Contract Review

 - E. Source Gas Properties – Ed Opella
 - F. Three Crowns LLC – Doug Follick
 - G. Executive Committee – Bryce Row
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - May 21st - Three Crowns Management Committee, 7:00 am 2435 King Blvd.
 - June 10th - Regular Board meeting, 6:00 pm, 2435 King Blvd.
 - June 18th - Three Crowns Management Committee, 7:00 am 2435 King Blvd.
(time and date could be changed)
7. Public Comment
8. For the Good of the Order – Board Comments only

9. Adjournment

* Denotes attachments